

## Vermont Enterprise GIS Consortium (EGC)

### MEETING MINUTES

**November 1<sup>st</sup>, 2010**

11:00AM to 12:00PM

VCGI Office, Waterbury, VT

#### **EGC Participants on Call**

- Steve Sharp (VCGI), Pete Young (VDH), Dan Currier (VADPA), Melissa Prindiville (ACCD), Erik Engstrom (ANR), Peter Telep (ANR)

**Guests:** Peter Kipp (DII)

#### **Documents Distributed:**

1. Meeting Agenda

MINUTES	
Agenda Topic	Discussion
11:00AM	<p><b>Geocortex IMF – SLA with DII</b></p> <ul style="list-style-type: none"><li>□ <b>What is the future of Geocortex IMF? Who still needs it?</b><ul style="list-style-type: none"><li>○ ANR and VCGI are still using the current system for web apps.</li><li>○ VTrans and ACCD aren't using it anymore.</li><li>○ ANR working hard to migrate to ArcGIS Server WebADF apps. VCGI hasn't done much to migrate yet (but will!)</li></ul></li><li>□ <b>Should we renew the existing SLA with DII for another year?</b><ul style="list-style-type: none"><li>○ EGC agreed, assuming the cost is reasonable, to extend the existing SLA with DII until the end of FY'2011 (July 1<sup>st</sup>, 2011).</li></ul></li><li>□ <b>Go ahead and get the Dell services refund (~4K)? Any reason not to do this?</b><ul style="list-style-type: none"><li>○ EGC agreed to request refund, and to distribute evenly amount original Geocortex partners (VCGI, ANR, ACCD, VTrans).</li></ul></li><li>□ <b>Action items on this?</b><ul style="list-style-type: none"><li>○ Renew Geocortex SLA until end of FY'2011. Peter Kipp will draft a revised SLA. Geocortex Partners will review.</li><li>○ Get Dell services refund and distribute to Geocortex Partners. Melissa Prindiville will make this happen.</li></ul></li></ul>
11:30AM	<p><b>Opportunities for a Shared ArcGIS Server solution?</b></p> <ul style="list-style-type: none"><li>□ <b>Agency plans? Retirement plans for ArcIMS? Deployment plans for ArcGIS Server (including SDE)?</b></li></ul>

## MINUTES

Agenda Topic	Discussion
	<ul style="list-style-type: none"> <li>○ <b>VCGI</b> – New Web Admin (Dejung) working with DBA on these issues. Plan to retire or migrate legacy ArcIMS apps to AGS.</li> <li>○ <b>ACCD</b> – Looking to move SDE to DII Data Center. Have migrated all apps off ArcIMS (except for Commercial/Industrial Site Locator). Working with ANR on future shared AGS arrangement. Working with VCGI to address Commercial/Industrial Site Locator dependencies.</li> <li>○ <b>ANR</b> – Working to migrate all ArcIMS/Geocortex apps to AGS. Working with ACCD on shared SDE/AGS solution at DII Data Center. Working with VCGI on VGIS Data Warehouse issues and associated ArcIMS/AGS dependencies.</li> <li>○ <b>Health Dept / AHS</b> – Using AGS for Workgroups. Looking to go to AGS Enterprise license.</li> </ul> <p>□ <b>Opportunities for resource sharing?</b></p> <ul style="list-style-type: none"> <li>○ <b>VCGI?</b> – Discussing the possibility of moving our ArcGIS and/or SDE environment to the DII Data Center. Evaluating pros/cons. Looking for potential partners.</li> <li>○ <b>ACCD/ANR?</b> – Working to deploy shared AGS/SDE solution at DII Data Center.</li> <li>○ <b>VTrans, AHS, E911?</b> – Open to possibilities, however, confidentiality and security a big concern.</li> <li>○ <b>Virtual VT?</b> – Still in the early stages of development. Would benefit from a central data store, where it can harvest needed data. VCGI working closing with VVT Team. Working to build on EGC data sharing efforts.</li> </ul> <p>□ <b>Action items on this?</b></p> <ul style="list-style-type: none"> <li>○ Startup “EGC ArcGIS Server Working Group” to review possibility of a shared ArcGIS server resource. Melissa P. (ACCD) has agreed to charter the workgroup and chair it.</li> </ul>
<b>Next Meeting</b>	□ <b>December 6, from 11 – Noon. VCGI's Office</b>

## ACTION ITEMS

Item	Action Item	Who?	Target Due Date	Priority	Comments
1.	EGC SharePoint site (GeoPoint GIS Portal) <ul style="list-style-type: none"> <li>Draft simple design document identifying target audience and goals of site.</li> <li>Finish populating pages and content.</li> <li>Figure out how the site will be supported? Phone call support? Email support?</li> <li>Develop a rollout plan</li> <li>Release before FY11 Legislative session.</li> </ul>	VCGI with EGC input	Fall, 2010	HIGH	
2.	Geocortex IMF life cycle – draft a 1 page Geocortex life cycle doc highlighting how and when the apps on maps.vermont.gov will be retired.	? Need a volunteer	Fall, 2010	Medium	
3.	Startup “EGC ArcGIS Server Working Group” to review possibility of a shared ArcGIS server resource.	Melissa Prindiville (Chair)  Select EGC members	Fall, 2010	HIGH	
4.	Renew Geocortex SLA until end of FY’2011. Peter Kipp will draft a revised SLA. Geocortex Partners will review.	Peter Kipp	Fall, 2010	HIGH	
5.	Get Dell services refund and distribute to Geocortex Partners. Melissa Prindiville will make this happen.	Melissa Prindiville	Fall, 2010	HIGH	